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T/VI/M-11
27 July 1965

U N I T E D S T A T E S I N T E L L I G E N C E B O A R D

COMMITTEE ON DOCUMENTATION

TASK TEAM VI - RESEARCH AND DEVELOPMENT

Minutes of the Eleventh Meeting, 12 July 1965

Members or Their Representatives Present

DEFENSE	- Dr. Ruth M. Davis, Chairman
25X1A CIA	- [redacted]
DIA	-
NSA	-
NAVY	- Mr. Richard L. Bragan
AIR FORCE	- Lt. Col. Waldo Bertoni
25X1A CSS	- [redacted]

Others Present

Mr. Richard See, NSF

1. Draft minutes of the last meeting were distributed to the members with corrections to be made at the next meeting scheduled for 22 July 1965 at 1430 hours at CIA Headquarters.

2. The Chairman called for a report from the Secretary on the organizational responsibilities and charters proposed for appendix 1 of the Team report. The Secretary distributed a new DoD intelligence R&D structure chart based on material provided him by the service members. Several corrections were made and additions suggested. It was determined that the Army structure may not yet be appropriate; and in the absence of the Army member, the Chairman indicated she would check on the accuracy of this portion of the chart. The departmental chart was also considered by the Team with no additional suggestions being made. It was agreed then that there would be a departmental chart, a DoD chart, three separate service charts and a chart for DIA, NSA and CIA as part of appendix 1. It was agreed that the DoD chart would have to be classified if the security services were indicated to have an intelligence connection.

GROUP I
Excluded from automatic
downgrading &
declassification.

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3. The Team next considered the funding statistics in some detail with the various members reporting the status of the development of their figures. It was agreed that all could divide their funding into the 24 applications (plus one entitled "Support for All Above") making a total of 25 categories. The Chairman requested all the members to have these listings completed and sent to the CODIB Support Staff before the next meeting. The Chairman asked if there were any additional sources or ideas or desirable categories concerning the funding statistics. [redacted] asked whether there should be a classification by some such grouping as basic, approved, exploratory and advanced development, engineering and evaluation. After discussion the Team decided that this would be useful so the Chairman requested that these also be returned to the CODIB Support Staff for consolidation before the next meeting. The Chairman asked for continued consideration on this point for further discussion at the next meeting. The possibility of dividing the funding statistics for short- and long-range projects was discussed with doubt expressed that this would be useful in view of past performance of these criteria as applied to R&D activities. 25X1A

4. The Team next discussed the management and personnel data proposed for appendix 3; and it was agreed that these figures are more or less available now, the only question yet unresolved being how to determine the ratio between managers and others in R&D. The members were asked to bring these figures to the next meeting.

5. The Chairman next requested the Secretary to report on the classification methodology proposed for appendix 4. The Secretary distributed to the members a copy of the R&D papers that had been distributed to the members of the Team in the last few months. One group of these papers concerns classification and processing schemes. Additionally, the Secretary distributed a copy of the National Bureau of Standards category list indicating that this is typical of one of the better of approximately a dozen category lists accumulated in the last few weeks. The Chairman felt that it would be useful if the Secretary were to prepare a collection of these category lists for consideration by the Team. This will be prepared and distributed to the members in the near future. The members were asked by the Chairman to suggest additions to the list of category schemes after they have received the same. This subject will be considered by the Team at the next meeting.

6. The members were asked to consider the disposition of the various methods of approach listed and distributed by the Secretary at the last meeting. Some of these may be redundant or undesirable.

7. The Chairman then asked the Team if there should be any more material of a factual nature that should be included in the appendices. [redacted] suggested that possibly a list of R&D or 25X1A

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information processing centers or people involved therein or organizations of similar interests might be a useful appendix. We need more knowledge of and relationship to the outside world and this may be of assistance to that end. The Team was asked to consider this point for further discussion at the next meeting.

8. The Chairman next asked for comments on the proposed introduction. The Secretary suggested that the subheading "technical considerations" be dropped from the introduction, that the introduction include the method of approach and that the summary of recommendations and conclusions be the second section. This was agreed to. The Chairman then asked that the members come to the next meeting with any additional comments on the specific questions cited in the proposed introduction.

9. As further assignments, the Chairman requested that the Team prepare a check list in two areas: (a) gaps and deficiencies, and (b) accomplishments and potentials. She asked Messrs. Bragan, [redacted] and Lt. Col. Bertoni to prepare the first list with Mr. Bragan taking the responsibility for the group and [redacted] and Taupeka to prepare the second list, with [redacted] informally taking the responsibility for this group. By doing this, it was felt that we will test whether we have sufficient required data and if we need more appendices. Depending upon how far the Team has progressed in all the above, the Team may then move into the preparation of the additional chapters of the report at the next meeting.

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[redacted]

Secretary

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